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THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY MET ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH CHAIRMAN BUSH, COMMISSIONERS ABBOTT, BROCK, AND GOTHARD. DEPUTY CLERK BRANTLEY, COUNTY COORDINATOR DAVID CORBIN, AND COUNTY ATTORNEY JEFF GOODMAN ATTENDED. COMMISSIONER PATE AND CLERK COOK WERE NOT PRESENT.

I. PROCLAMATION - SHERIFF HADDOCK

A. CALL TO ORDER - CHAIRMAN BUSH

B. INVOCATION/PLEDGE - MR. DAVID CORBIN/CHAIRMAN BUSH

II. AGENDA ITEMS

1. COUNTY FOREST SERVICE - DAVID KENT PROVIDED THE BOARD WITH AN ANNUAL FIRE REPORT. 1,606 ACRES WERE PLOWED IN WASHINGTON COUNTY. SIX HAZARD MITIGATION PROJECTS WERE CONDUCTED WITH ONE BEING A MOWING PROJECT, IN WHICH 75 STRUCTURES WERE POTENTIALLY PROTECTED WITH AN ESTIMATED VALUE OF \$7,000,000.00. FORESTRY WENT TO 76.6 ACRES OF WILD FIRES IN WASHINGTON COUNTY, WHICH FIVE NOTICES OF VIOLATIONS WERE ISSUED. THE FOREST SERVICE ISSUED AUTHORIZATIONS FOR 12,678 ACRES OF BROADCAST BURNING AND 1,517 PILE BURN AUTHORIZATIONS.

LAST YEAR WASHINGTON COUNTY RECEIVED 46 ½ INCHES OF RAIN FALL WHICH WILL BE DOUBLED THIS YEAR.

ARIEL SEWELL PROVIDED THE BOARD WITH HIGHLIGHTS OF SOME SERVICES PROVIDED BY THE FORESTRY DEPARTMENT. MANAGEMENT PLANS, FOREST HEALTH VISITS, PLANTING INSPECTION, ARBOR DAY PROGRAMS, FFA COMPETITION PRACTICES, AND COST SHARE PROGRAMS ARE SOME OF THE PROGRAMS THAT ARE PROVIDED.

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SOME PROGRAMS THAT ARE PROVIDED ARE SOUTHERN PINE BEETLE COST SHARE PROGRAM, COGONGRASS PROGRAM, AND LONGLEAF ECOSYSTEM PLANTING PROGRAM.

2. MICHAEL DERUNTZ - EARLY LEARNING COALITION - THE COALITION IS REQUESTING \$2,500.00 DONATION FROM THE COUNTY TO GO TOWARD THE SCHOOL READINESS PROGRAM.
3. MICHAEL DERUNTZ - SALE OF COUNTY PROPERTY - IN THE COMPREHENSIVE PLAN UNDER INFRASTRUCTURE 5.3 IT STATES "PROMOTE THE COUNTY ACQUISITION OF LOTS WITHIN THE COUNTY BY DELINQUENT TAX USING A PRIORITY CRITERIA." THERE ARE FOUR CRITERIA 1) PROPERTIES HAVING WETLAND CHARACTERISTICS 2) PROPERTIES ADJOINING WATER BODIES 3) PROPERTIES ADJOINING CREEKS AND STEEPHEAD RAVINES AND 4) PROPERTIES ADJACENT TO OTHER COUNTY OWNED PROPERTIES.

MR. GARY HARTMAN COMPILED A LIST OF COUNTY OWNED PROPERTY FOR THE BOARDS REVIEW. THE PROPERTIES ARE SPECIFICALLY FROM THE SUNNY HILLS AREA.

MR. DERUNTZ ADDRESSED THE BOARD THE LOTS IN SUNNY HILLS DO NOT CURRENTLY MEET WASHINGTON COUNTY'S REQUIREMENTS FOR DENSITY FOR THAT AREA. SINCE IT IS A PRE EXISTING NON-CONFORMING SUB DIVISION OF RECORD THE LOTS EXIST. UNDER THE LAND DEVELOPMENT CODE IT SPECIFIES THAT UNDER THE DENSITY IN THOSE AREAS IT DEPENDS IF THERE IS WATER OR SEWER THERE IS A REQUIREMENT OF 12,500 SQUARE FEET MINIMUM LOT AREA. IF THERE IS NEITHER, THE MINIMUM REQUIREMENT IS A ONE-ACRE AREA OR A HALF ACRE BASED UPON THE COUNTY HEALTH DEPARTMENT STANDARDS FOR A LOT.

THE LIST PUT TOGETHER BY MR. GARY HARTMAN IS MADE OF LOTS THAT ARE SPECIFICALLY ADJOINING EACH OTHER.

MR. DERUNTZ ADDRESSED THE BOARD HE FEELS THE BOARD HAS A GREAT OPPORTUNITY TO SELL THE LOTS BECAUSE BY HAVING THEM

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TOGETHER THEY WOULD AT LEAST MEET THE MINIMUM REQUIREMENT, WHICH WOULD BRING THE LOTS UP TO WASHINGTON COUNTY MINIMUM STANDARDS.

COMMISSIONER ABBOTT ASKED MR. DERUNTZ WITH IT BEING AN EXISTING SUB DIVISION ARE THEY EXEMPT FROM THE NEW CHANGED STANDARDS.

MR. DERUNTZ ADDRESSED COMMISSIONER ABBOTT THAT A PRIVATE THAT IS EXISTING NON CONFORMING A PRIVATE PROPERTY OWNER COULD PURCHASE THE PROPERTY AND BUILD ON THAT LOT.

COMMISSIONER ABBOTT ASKED MR. DERUNTZ IF HE WAS PROPOSING HAVING TWO DIFFERENT.

MR. DERUNTZ ADDRESSED ABBOTT COMMISSIONER THAT THE COUNTY OWNS THE PROPERTY AND SHOULD AT LEAST FOLLOW ITS OWN STANDARDS, WHICH ARE THE MINIMUM LOT SIZE IS 12,500 SQUARE FEET IF THERE IS WATER AVAILABLE. IF THERE IS NEITHER THEN IT SHOULD BE AT LEAST ONE HALF IN AREA.

THE COUNTY SHOULD DO ITS BEST IN TRYING TO PROTECT THE WATER QUALITY. WITH SMALLER AREAS, THERE IS AN IMPACT ON THE ADJOINING PROPERTIES BECAUSE OF THE LACK OF AREA FOR DISSEMINATION OF SEPTIC WASTE FLOWING INTO PRIVATE PROPERTY WELLS. THE AREA IS DEPENDANT UPON INDIVIDUAL WELLS.

MR. DERUNTZ ADDRESSED THE BOARD THAT IN HIS RECOMMENDATION HE IDENTIFIED THIRTEEN PROPERTIES. CRITERIA D WOULD NOT BE MET BECAUSE OF TWO PROPERTIES ADJOINING EACH OTHER, WHICH WOULD REQUIRE A WAIVER IN THE COMPREHENSIVE PLAN WHERE PROPERTIES ARE JOINING EACH OTHER.

IN REFERENCE TO 12. 2987-0000, THE PROPERTY INCLUDES A HOUSE WHICH PARKS AND RECREATION WAS PREVIOUSLY LOCATED THAT IS ABOUT NINE ACRES. THIS PROPERTY IS IN AN INDUSTRIAL AREA. IT HAS GOOD COUNTY ROAD ACCESS AND IF THE

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SOD FARM AREA WERE INCLUDED, THAT WOULD BE A SUBSTANTIAL SITE FOR FUTURE A INDUSTRIAL LOCATION.

MR. DERUNTZ ADVISED THE BOARD THAT THEY MIGHT WANT TO PUT AN OPTION TO PURCHASE THAT PARTICULAR PROPERTY FOR A FUTURE INDUSTRIAL LOCATION. BEFORE A SALE NOTICE IS PUBLISHED, THE BOARD MAY WANT TO REMOVE THE PROPERTY.

CHAIRMAN BUSH SUGGESTED CUTTING THE PROPERTY OFF ON THE BACK AND MAKING IT IN EVEN WITH THE TRI-COUNTY LAND AND JUST SOLD THE HOUSE WHICH WOULD STILL ALLOW ACCESS ON EITHER SIDE OF TRI-COUNTY.

COMMISSIONER ABBOTT ASKED WHAT THE BOARDS THOUGHT PROCESS IS ON GIVING THE PROPERTIES AWAY WITH THE STIPULATION OF A RESIDENTIAL HOME HAS TO BE BUILT ON THAT PROPERTY IN A YEAR OR A CERTAIN TIME FRAME. THAT WOULD PUT THE PROPERTY BACK ON THE TAX ROLL.

COMMISSIONER BROCK ADDRESSED MR. DERUNTZ IN REFERENCE TO THE LAND REQUIREMENT OF AN ACRE OR HALF ACRE. HE HAS BEEN ASKED BY SOME WHY THE REQUIREMENT VARIATION IN AREAS. FOR EXAMPLE FOUR AND A HALF ACRES.

MR. DERUNTZ ADDRESSED COMMISSIONER BROCK THE AREA IS IDENTIFIED AS SUNNY HILLS MIXED USE DISTRICT ON THE COMPREHENSIVE PLAN. THE MAJORITY OF THE COUNTY IS IN AGRICULTURE/SILVICULTURE LAND USE DESIGNATION. IN THE AGRICULTURE/SILVICULTURE, LAND USE DESIGNATION THE MINIMUM LOT SIZE IS 10 ACRES.

COMMISSIONER BROCK EXPRESSED CONCERN ABOUT WHY EVERYONE IS NOT TREATING EQUALLY.

MR. DERUNTZ ADDRESSED COMMISSIONER BROCK THAT EVERYONE IS TREATED EQUALLY BASED ON LAND USE DESIGNATION THE PROPERTY IS LOCATED.

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COMMISSIONER BROCK ASKED IF THE GUIDELINES ARE BY THE STATE OR THE BOARD.

MR. DERUNTZ ADVISED HIM THAT IT IS THE BOARD'S BUT APPROVED BY THE STATE. IT IS BASED ON THE GROWTH MANAGEMENT LEGISLATION IN THE STATE STATUTES.

COMMISSIONER GOTHARD CLARIFIED WITH MR. DERUNTZ THAT THE NOTES HE MADE IN REFERENCE TO LOTS 01-0007-0014 & 01-0007-0015 ARE 20,038 SQUARE FEET. ACCORDING TO THE PROPERTY RECORD THE LAND IS WORTH \$2,000.00 AND DOES NOT UNDERSTAND WHY THE BOARD WOULD GIVE IT AWAY.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT HE FEELS THEY SHOULD MOVE FORWARD WITH THE EXCEPTION OF PROPERTY 12.

MR. GARY HARTMAN ADDRESSED THE BOARD THE DEED RESTRICTIONS CLEARLY OUTLINE THAT PROPERTIES CAN BE PUT TOGETHER. SOME OF THEM MIGHT CONFLICT WITH THE COMPREHENSIVE PLAN BUT THE DEED RESTRICTIONS OF SUNNY HILLS ALLOW THAT.

HIS INSTRUCTIONS FROM THE PREVIOUS BOARD WAS FOR THE PROPERTY TO BE ON PAVED ROAD, CLEAR TITLE, AND HAVE SEWER/WATER.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT AN INDIVIDUAL HAS INQUIRED ABOUT BUYING EQUIPMENT LOCATED AT THE EQUESTRIAN ARENA BUT WOULD NOT BE INTERESTED IN THE LAND.

CHAIRMAN BUSH ADDRESSED MR. CORBIN THAT IT SHOULD BE ADVERTISED AS IT IS. IF THAT DOES NOT WORK THEN THE BOARD MAY CHOOSE A DIFFERENT ROUTE.

4. SECURITY - SHERIFF HADDOCK ADDRESSED THE BOARD THAT HE HAS LOOKED AT SECURITY FOR THE COUNTY ANNEX, WHICH IS NOT SECURE AT ALL.

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THE SHERIFF'S OFFICE WILL BE CUTTING THE BOARD A CHECK FOR FEDERAL INMATE HOUSING FOR APPROXIMATELY \$155,000.00, WHICH COULD BE USED FOR SECURITY.

THE SHERIFF'S OFFICE NEEDS A BUILDING TO SECURE EVIDENCE. HE SUGGESTED BUILDING A BUILDING, WHICH WOULD HOUSE THE EVIDENCE ROOM IN THE FRONT AND STORAGE ROOMS IN THE BACK FOR EACH INDIVIDUAL ELECTED OFFICE.

IF THE BOARD DOES NOT NEED THE FULL \$155,000.00 FOR SECURITY, SOME OF THAT COULD BE GIVEN BACK TO THE SHERIFF'S OFFICE AND USED IN BUILDING THE ABOVE REFERENCE BUILDING. THE FUNDS FOR INMATE HOUSING RECEIVED FOR BUDGET YEAR 2013-2014 COULD BE USED FOR THE BUILDING AS WELL IF THAT IS POSSIBLE.

COMMISSIONER ABBOTT REFERENCED THE RENT THAT IS BEING PAID FOR ADDITIONAL STORAGE COULD BE USED TOWARD THE SUGGESTED COUNTY BUILDING FOR ADDITIONAL STORAGE. CURRENTLY THE STATE ATTORNEY'S OFFICE, PROBATION AND PAROLE, AND EMS, RENT BUILDINGS FOR STORAGE.

COMMISSIONER ABBOTT SUGGESTED COUNTY COORDINATOR CORBIN GETTING WITH SHERIFF HADDOCK TO DETERMINE SIZE AND COST.

SHERIFF HADDOCK ADDRESSED THE BOARD IN REFERENCE TO 911 DATA GOING IN TO ONE TERMINAL AND NOT SHARED BETWEEN TWO MORE. THERE ARE THREE TERMINALS IN DISPATCH AND THE THIRD TERMINAL ISN'T USED ALL THE TIME AND THE INFORMATION WAS PUT ON THAT TERMINAL WHICH WAS SUPPOSE TO GO BACK THROUGH THE MAIN FRAME AND FEED THE OTHER TWO TERMINALS.

SHERIFF HADDOCK PROPOSED TO THE BOARD TO TAKE OVER E911 AND ANY OTHER EMERGENCY OPERATIONS SUCH AS EOC, EMS, AND FIRE. THIS WOULD CENTRALIZE THE DEPARTMENTS.

CHAIRMAN BUSH ADDRESSED SHERIFF HADDOCK THAT E911 FITS UNDER THE SHERIFF BETTER THAN THE BOARD.

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COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE FEELS IT IS MORE WORK THAN WHAT ANYBODY HAS THOUGHT OF.

SHERIFF HADDOCK ADDRESSED COMMISSIONER GOTHARD THAT IT IS ABOUT ACCOUNTABILITY. NOTHING IS PURCHASED WITHOUT A PURCHASE ORDER.

COMMISSIONER ABBOTT SUGGESTED AN MSTU, WHICH WOULD BE USED TO FUND OR SUPPLEMENT THE EMERGENCY DEPARTMENTS.

SHERIFF HADDOCK ADDRESSED THE BOARD FOR FIRE AND EMS A FULL MIL IS CURRENTLY USED. HIS CONTENTION IS TO ROLL THE MIL BACK, GIVE IT TO THE TAX PAYERS, AND CHARGE EVERY PARCEL.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE WOULD LIKE TO SEE A DEFINITE PLAN.

SHERIFF HADDOCK ADDRESSED THE BOARD THAT HE WOULD HAVE TO LOOK TO ENSURE THAT IT IS FEASIBLE.

CHAIRMAN BUSH ADDRESSED SHERIFF HADDOCK THE EOC IS THE ONLY DEPARTMENT THAT HE WOULD LIKE TO SEE STAY UNDER THE BOARD BECAUSE OF THEIR WORK WITH THE COUNTY ROAD DEPARTMENT.

COMMISSIONER ABBOTT ADDRESSED SHERIFF HADDOCK THAT HE WOULD LIKE TO MOVE FORWARD WITH SOME PRELIMINARY COST EFFECTIVENESS.

SHERIFF HADDOCK ADDRESSED THE BOARD THAT HE UNDERSTANDS THE BOARD DOES NOT HAVE AN IT DEPARTMENT. HE OFFERED HIS IT HELP IF THAT IS POSSIBLE.

COMMISSIONER ABBOTT ASKED WHAT FUNCTIONS THE PREVIOUS COUNTY IT DEPARTMENT HAD AT THE SHERIFF'S DEPARTMENT.

SHERIFF HADDOCK ADDRESSED COMMISSIONER ABBOTT IT WAS VERY LITTLE.

COMMISSIONER ABBOTT ASKED SHERIFF HADDOCK IF IT WAS A BOARD ISSUE.

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SHERIFF HADDOCK ADDRESSED COMMISSIONER ABBOTT THAT IT WAS DUE TO A REQUEST FOR MORE MONEY.

COMMISSIONER BROCK SUGGESTED TO CHAIRMAN BUSH FOR HIM AND THE SHERIFF TO BRING THE BOARD A PLAN TO REVIEW.

5. COMMISSIONER ABBOTT - WASHINGTON COUNTY FIRE DEPARTMENT EQUIPMENT

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT IN NO WAY DOES HE WANT TO TAKE ANY EQUIPMENT FROM THE WASHINGTON COUNTY FIRE DEPARTMENT BUT SOME OF THE EQUIPMENT WAS PURCHASED WITH MSBU FUNDS. HE WOULD LIKE TO HAVE THE EQUIPMENT EVALUATED AND APPRAISED THAT WAS BOUGHT WITH MSBU FUNDS AND IT BE PAID BACK TO MSBU.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THERE IS A LOT OF MSBU EQUIPMENT OTHER THAN WHAT IS AT THE WASHINGTON COUNTY FIRE DEPARTMENT WHICH IS ALSO A PART OF A LAWSUIT GOING ON WITH THE COUNTY RIGHT NOW. IT WOULD BE IRRESPONSIBLE TO PULL SOME THINGS THAT BELONG TO THE WASHINGTON COUNTY FIRE WHEN IT IS A LOT BIGGER ISSUE.

COUNTY ATTORNEY GOODMAN AND CHAIRMAN BUSH ADDRESSED THE BOARD THEY WOULD LIKE TO SEE THE LIST.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD HE WOULD LIKE TO SEE AN ORGANIZED LIST, WHICH IS SOMETHING THAT HE HAS NEVER BEEN ABLE TO FIND.

CHAIRMAN BUSH ADDRESSED THE BOARD THAT IT GETS CLOUDY. SOME THINGS WERE BOUGHT PART WITH MSBU FUNDS WITH THE REMAINDER BEING PAID OFF BY OTHER FUNDS.

COMMISSIONER BROCK ADDRESSED THE BOARD ELECTING BACK TO SOME ISSUES ON FIRE TRUCKS. THE COUNTY INVESTED ABOUT \$30,000.00 - \$33,000.00 EVERY YEAR IN THE FIRE DEPARTMENT WITH SOME OF THOSE FUNDS BEING TRANSFERRED INTO ANOTHER

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LINE ITEM. SOME THINGS WERE PURCHASED WITH GRANTS AND COUNTY FUNDS COULD HAVE BEEN USED TO MATCH.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THERE IS NO CLEAR PICTURE.

COMMISSIONER ABBOTT ASKED IF THE BOARD OPENLY RECOGNIZES THERE WAS TWO FIRE TRUCKS THAT THE COUNTY IS NOW OPERATING UNDER WASHINGTON COUNTY FIRE DEPARTMENT THAT WAS PURCHASED WITH MSBU FUNDS.

COMMISSIONER BROCK ASKED WHO SAYS SO.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER ABBOTT THAT HE CANNOT TELL HIM THAT.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT A SIMPLE WAY IS TO GO BACK ON THE COMPUTER 10 YEARS AND IF MSBU FUNDS WAS SPENT ON A PRODUCT PRINT THAT.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER ABBOTT IF COUNTY FUNDS WERE SPENT ON THAT PRODUCT AS WELL, PRINT THAT.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD IT HAS TO BE NEAT AND ORGANIZED.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE DOES NOT WANT TO STOP USING OR REMOVE THE EQUIPMENT BUT TO MAKE SURE IF THE COUNTY HAS TAKEN A PIECE OF EQUIPMENT THAT USED TO BELONG FOR ONE THING AND IS BEING USED FOR SOMETHING ELSE THE PEOPLE NEED TO BE PAID BACK.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT EVEN IF IT WAS BOUGHT WITH MSBU FUNDS IT WAS BOUGHT TO SERVE THE PEOPLE OF SUNNY HILLS AND IT IS EXACTLY WHERE IT WAS WHETHER SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, MSBU, OR WASHINGTON COUNTY FIRE BOUGHT/USING IT. IT IS STILL IN THE COMMUNITY.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD IT IS BEING USED OUTSIDE THE COMMUNITY.

COMMISSIONER GOTHARD ADDRESSED COMMISSIONER ABBOTT THAT IT WAS ALWAYS USED OUTSIDE THE COMMUNITY. WHEN THE SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, OR MSBU BOUGHT IT THEY ALWAYS ANSWERED CALLS OUTSIDE THE COMMUNITY.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT HE FEELS THEY CAN ALL AGREE THAT THIS THING WAS SET UP ON ITS HEAD AND OPERATED THAT WAY.

CHAIRPERSON BUSH ADDRESSED THE BOARD THAT ONE THING YOU DO NOT DO WITH MSBU IS BUY EQUIPMENT OR HIRE EMPLOYEES. IT WAS MANAGED IMPROPERLY FROM THE START.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD WHAT THEY HAVE TO DO IS TRY TO FIGURE OUT WHAT THE MOST EQUITABLE SOLUTION IS TO THE PEOPLE THAT LIVE IN THE DISTRICT.

CHAIRMAN BUSH REFERENCED A TRUCK THAT EMS HAS WHICH WAS PARTIALLY PAID BY MSBU MONEY.

COMMISSIONER GOTHARD ADDRESSED THE BOARD MSBU BOUGHT A TRUCK THAT WAS GIVEN OVER TO EMS WHO FINISHED PAYING FOR IT. WASHINGTON COUNTY FIRE ALSO HELPED PAY OFF A LOAN WHERE THE TRUCKS WERE PUT UP FOR COLLATERAL FOR EQUIPMENT THAT WAS NEVER MOVED OVER.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THE BOARD IS SUING SUNNY HILLS VOLUNTEER FIRE DEPARTMENT TO GIVE BACK EQUIPMENT IN A COUNTERSUIT. THEY ARE SUING FOR A BREACH OF CONTRACT IN ACCOUNTING AND INJUNCTIVE RELIEF.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD HE WOULD LIKE THE BOARD'S EXPLANATION OF HOW LAWN MOWERS CAN BE LIQUIDATED AND MONEY PUT BACK INTO THE MSBU FUND; WHY THE LAWN MOWERS AND NOTHING ELSE.

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COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT SHE DISAGREES WITH OPENING THE ISSUE.

6. COMMISSIONER ABBOTT - PROBATION OFFICE - MR. LYKINS SUBMITTED A LETTER FOR THE COUNTY TO RESTRIPE THE PROBATION PARKING LOT AND ADD A COVER OVER THE PICNIC TABLE. IT IS A COUNTY OWNED BUILDING.

CHAIRMAN BUSH ADDRESSED COUNTY COORDINATOR CORBIN THAT HE FEELS IT WOULD BE APPROPRIATE AND ADVISED HIM TO LOOK INTO THE MATTER.

7. COMMISSIONER ABBOTT - SCG GOVERNMENTAL AFFAIRS CONTRACT - COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE THOUGHT THE MONTHLY COST WAS \$1,500.00 AND WAS UNAWARE OF EXPENSES BEING PAID FOR.

CHAIRMAN BUSH ADDRESSED COMMISSIONER ABBOTT THAT UNLESS THE BOARD VOTES TO RENEW THE AGREEMENT WITH MR. BILL WILLIAMS, THIS WILL BE HIS LAST.

THE INVOICE THAT COMMISSIONER ABBOTT PASSED OUT REFLECTED COST FOR CONSULTING SERVICES RELATED TO IMPLEMENTATION OF THE R.E.S.T.O.R.E. ACT FOR OCTOBER 2013.

- III. COUNTY ENGINEER - COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO CRYSTAL LAKE DRIVE GRADING PLAN. A GRADING PLAN IS BEING PUT TOGETHER TO SUBMIT TO THE WATER MANAGEMENT DISTRICT TO TRY AND GET AN EXEMPTION.

MITIGATION PLANS AND COST ESTIMATES ARE BEING PREPARED FOR FEMA. MANY OF THE PROJECTS THAT THE COUNTY HAS BEING WRITTEN UP INCLUDE CULVERTS, HEADWALLS, AND WORK IN WETLANDS. FEMA IS FINALIZING ALL THEIR PW'S RIGHT NOW. ONCE THE PW'S ARE FINALIZED, IT WILL BE BEST TO MEET WITH PUBLIC WORKS AND GO OVER THEM AND SEE WHICH ONES CAN BE HANDLED BY THE ROAD DEPARTMENT.

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COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT HE WANTS THE ROAD AND BRIDGE DEPARTMENT BACK DOING REGULAR MAINTENANCE, WHICH IS WHAT THEY ARE STAFFED TO DO.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD FEMA IS CURRENTLY IN DISTRICT 5 RIGHT NOW AND HAVE ABOUT 30 MORE ROADS IN DISTRICT 1.

MR. DALLAS CARTER ADDRESSED THE BOARD THAT HE HAS ALREADY STARTED PW'S IN DISTRICT 2.

COMMISSIONER BROCK ADDRESSED THE BOARD WASHINGTON COUNTY HAS AN OPPORTUNITY TO DO THE DISASTER.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IF THE PW IS \$50,000.00 THEY WILL ALLOW \$50,000.00 IN MITIGATION AND WITH THAT, THE CULVERT CROSSING CAN BE IMPROVED.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD THAT HE WANTS TO INSTALL THE BIGGEST CULVERTS THAT CAN BE PUT IN BASED ON WHAT FEMA IS GOING TO GIVE WASHINGTON COUNTY.

SUBMITTING FOR PERMITS NEEDS TO BE DONE AFTER ITS KNOWN WHAT FEMA HAS WRITTEN UP.

COMMISSIONER GOTHARD ADDRESSED THE BOARD THAT IF THEY KEEP DOING WHAT FEMA IS GOING TO PAY FOR IT IS OBVIOUSLY NOT WORKING. IT WOULD BE BETTER TO ADD EXTRA MONEY TO FIX IT LONG TERM.

COUNTY ENGINEER KNAUER ADDRESSED THE BOARD IN REFERENCE TO CDBG. THE TWO PROJECTS LOOKED AT ARE HOLMES VALLEY ROAD AND BUCKHORN BOULEVARD. BASED ON A ROOFTOP SURVEY BUCKHORN BOULEVARD WOULD BENEFIT THE MOST. THERE ARE CHALLENGES WITH THE FIRST BEING THERE HAS TO BE FOUR PUBLIC HEARINGS BEFORE JANUARY IN ORDER TO MEET THE SCHEDULE FOR SUBMITTING BUCKHORN BOULEVARD. THERE IS ALSO A SIGNIFICANT AMOUNT OF POINTS THAT WOULD BE PROBABLY NEEDED IN ORDER FOR WASHINGTON COUNTY TO

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SCORE HIGH ENOUGH TO GET THE GRANT THAT ARE CALLED READINESS TO PROCEED POINTS, WHICH MEANS THERE IS A SET OF CONSTRUCTION PLANS IN HAND. THE DRAWBACK IS THE READINESS TO PROCEED DOCUMENTS ARE GOING TO COST \$100,000.00, WHICH INCLUDES SURVEY DESIGN AND PERMITTING.

COUNTY ATTORNEY GOODMAN ASKED IF THIS IS SOMETHING RHYTHM IS TO DO IF THEY PROCEED.

COUNTY ENGINEER KNAUER ADVISED HIM YES.

COMMISSIONER BROCK ASKED WHY ST. MARY IS NOT CONSIDERED.

COUNTY ENGINEER KNAUER ADDRESSED COMMISSIONER BROCK BUCKHORN HAS MORE ROOFTOPS.

COMMISSIONER BROCK ADDRESSED THE BOARD THE PROBLEM HE HAS IS THE ROAD IS UNDER CONTRACT FOR THE DEVELOPER TO BUILD FIRST BEFORE HE CAN DEVELOP.

CHAIRMAN BUSH MENTIONED GAINER ROAD.

COUNTY ENGINEER KNAUER EXPRESSED CONCERN ABOUT GAINER IS THERE WAS AN AGREEMENT TO PUT IN A NEW SWELL AND A BUNCH OF IMPROVEMENTS ON THE CORNER OF GAINER ROAD AND THE COUNTY NEEDS RIGHT OF WAY.

BUCKHORN HAS PLATTED RIGHT OF WAY.

IV. BID AWARDS - NONE

V. COUNTY COORDINATOR CORBIN - MEETING SET UP WITH FLORIDA BLUE OCTOBER 23. THERE IS A PROJECTED INCREASE OF 20% - 25%. 5% WAS BUDGETED.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT OPEN ENROLLMENT IS SCHEDULED FOR NOVEMBER.

COMMISSIONER ABBOTT ADDRESSED THE BOARD THAT CAN BE PUT OUT.

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COMMISSIONER GOTHARD ASKED IF OPEN ENROLLMENT HAS TO BE IN NOVEMBER.

DEPUTY CLERK BRANTLEY ADDRESSED THE BOARD THAT THE PLAN STARTS OVER IN JANUARY. THE NEW DEDUCTS WOULD NEED TO COME OUT OF THE CHECKS IN DECEMBER. IF NOT DEDUCTS WILL HAVE TO BE DOUBLED UP ON.

COMMISSIONER ABBOTT ADDRESSED DEPUTY CLERK BRANTLEY THE WORST CASE SCENARIO IS TO KEEP THINGS THE WAY THEY ARE NOW AND ADJUST IT PLUS OR MINUS, HOWEVER YOU WOULD NEED TO IN THE FUTURE PROVIDING EVERYTHING IS THE SAME. THERE IS A LOT OF OPTIONS TO LOOK AT INCLUDING BUT NOT LIMITED TO INDIVIDUALS BUYING THEIR OWN INSURANCE POLICIES.

MR. RANDY TRUETTE ASKED IF THE EXCHANGE WAS STILL A VIABLE OPTION.

CHAIRMAN BUSH ADDRESSED MR. TRUETTE THAT HE WOULD ASSUME THAT IT IS A VIABLE OPTION BUT HE HAS NOT HEARD OF ANYONE SIGNING UP SUCCESSFULLY.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD THAT A COUPLE OF STUDENTS FROM THE VOCATIONAL SCHOOL ARE HELPING AT THE ANNEX.

MR. DALLAS CARTER ADVISED THE BOARD THAT THEY COULD NOT START WORKING ON THE PW'S UNTIL THEY GET THEM BACK. COMPLETION OF ONE PW IS THE WAY HE IS WORKING. HE FEELS THE ROAD DEPARTMENT CAN DO THE SMALLER PROJECTS BUT WOULD LIKE TO SEE THE BIGGER ONES CONTRACTED OUT. THE ROAD DEPARTMENT CURRENTLY HAS 26 EMPLOYEES.

COMMISSIONER GOTHARD ASKED WHEN THE PW'S ARE BEING DONE ARE ALL PUBLIC WORKS EMPLOYEES UTILIZED.

MR. DALLAS CARTER ADDRESSED HER NO AND MAINTENANCE IS STILL BEING DONE.

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COMMISSIONER GOTHARD ASKED MR. CARTER IF HE WAS GOING TO COMPLETE A PW IN A DISTRICT AND THEN MOVE TO ANOTHER DISTRICT.

COMMISSIONER GOTHARD EXPRESSED CONCERN ABOUT \$300,000.00 THAT HAS BEEN SPENT ON OVERTIME AND ALMOST \$100,000.00 ON ROCK. ALMOST HALF OF THE FEMA DOLLARS THAT HAS BEEN IN THE BANK FOR TRANSPORTATION IS GONE AND THE ROADS HAVE HARDLY BEEN TOUCHED.

MR. CARTER ADDRESSED COMMISSIONER GOTHARD THAT HE CAN STOP IT ANY TIME.

COMMISSIONER ABBOTT ADDRESSED COMMISSIONER GOTHARD THAT MR. CARTER HAS NOT STARTED ON PW'S BUT IS TRYING TO TAKE CARE OF EMERGENCIES.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD DURING THE LAST FEMA DECLARATION THERE WAS PART TIME PEOPLE HIRED WITH TWO CREWS RUNNING AND NOT JUST ONE PROJECT BEING DONE.

YOU CANNOT LET MAINTENANCE GO.

MR. CARTER ADDRESSED THE BOARD ON FRIDAY AND SATURDAY YOU CAN USE THE GRADER MAN TO RUN THE DUMP TRUCK. DURING THE WEEK, THERE IS NOT A FULL CREW OF DUMP TRUCKS.

COMMISSIONER BROCK ADDRESSED THE BOARD THE COUNTY CAN BE THE CONTRACTOR AND DO THE WHOLE PROJECT. MAKE THE MONEY FOR THE COUNTY.

MR. CARTER ADDRESSED THE BOARD THAT HE HAD 10 PEOPLE SIGN UP FOR THE CHRISTMAS PARTY BUT IT IS LEFT UP TO THE BOARD. HE IS NOT PUSHING TO HAVE ONE IF ONLY 10 PEOPLE ARE GOING TO SHOW UP. A DEFINITE TIME WAS NOT GIVEN TO THE EMPLOYEES AND THERE WOULD PROBABLY BE MORE THAT SIGNED UP IF THEY KNEW WHAT DAY IT WAS.

CHAIRMAN BUSH ADDRESSED MR. CARTER IT IS PUBLIC WORKS EMPLOYEE BENEFIT MONEY AND IF THEY WOULD LIKE TO DO IT ANOTHER WAY THAT WOULD BE FINE.

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COUNTY COORDINATOR CORBIN ASKED THE BOARD TO REVIEW THE DATES FOR THE NOVEMBER AND DECEMBER BOARD MEETINGS.

THE NOVEMBER WORKSHOP IS SET FOR THE 13 AND THE REGULAR THE 19. THE BOARD AGREED TO HAVE A REGULAR MEETING DECEMBER 12 AND NO WORKSHOP.

MR. DERUNTZ ADDRESSED THE BOARD TO REMIND THEM THAT DISTRICT 1, 3, AND 5 NEEDS TO BE CONSIDERING REAPPOINTMENT OR PROVIDE RECOMMENDATIONS OF A PLANNING REPRESENTATIVE.

VI. CLERK - NOT PRESENT

VII. DEPUTY CLERK - NONE

VIII. COUNTY ATTORNEY - COUNTY ATTORNEY GOODMAN PROVIDED THE BOARD WITH A DRAFT RFP FOR INFORMATION TECHNOLOGY SERVICES IF THE BOARD CHOOSES TO BID THE IT SERVICES OUT.

DRAFT BOARD PROCEDURE - ATTORNEY GOODMAN ADDRESSED THE BOARD THERE IS AN UPDATED FLORIDA STATUTE THAT TAKES EFFECT AS OF OCTOBER 1, 2013 WHERE BY THE LEGISLATURE HAS COME IN AND SAID THE BOARD HAS TO GIVE OPPORTUNITY TO THE PUBLIC UNDER FLORIDA STATUTE 286.0114 TO PUBLICLY COMMENT PRIOR TO TAKING ANY AFFIRMATIVE ACTION AS A BOARD.

THE DRAFT INCLUDES SECTION 1 APPLICABILITY THAT GOVERNS MEETINGS, HEARINGS, AND WORKSHOPS OF THE BOARD. SECTION 2 COVERS OFFICIAL BOARD ACTION; SECTION 3 COVERS BOARD OFFICERS, 3.2 QUORUMS AND OFFICERS, 3.3 VACANCY IN OFFICE, 3.4 APPOINTMENT OF MEMBERS TO OTHERS BOARDS, SECTION 4 COVERS MEETINGS, SECTION 5, CONDUCT OF MEETINGS, SECTION 6, RECORD, SECTION 7, CONFLICT WITH OTHER LAWS, AND SECTION 8, PUBLICATION.

THE BOARD WILL NEED TO APPROVE A RESOLUTION ADOPTING THE BOARD RULES AND PROCEDURES.

OCTOBER 16, 2013
BCC - WORKSHOP

CURRENTLY THERE IS NO REQUIREMENT FOR CITIZEN INPUT IN THE WORKSHOP BECAUSE THERE IS NO ACTION BEING TAKEN.

CHAIRMAN BUSH APOLOGIZED TO THE BOARD FOR ALLOWING THE PREVIOUS HEARING TO GO ON LONGER THAN IT SHOULD. HE ASKED ABOUT THE BOARD COMPLYING WITH ADA COMPLIANCES.

COUNTY ATTORNEY GOODMAN ADDRESSED CHAIRMAN BUSH THERE IS NOT A RULE ON ADA. AN ADA IS ABOUT BEING REASONABLE.

COMMISSIONER GOTHARD ADDRESSED THE BOARD IN A PUBLIC HEARING IT SHOULD BE MATTERS ABOUT THE TOPIC.

COUNTY ATTORNEY GOODMAN PROVIDED THE BOARD WITH A DRAFT PUBLIC STATEMENT THAT READ: THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS WELCOMES YOUR INPUT AT THE PUBLIC COMMENT.

WHILE YOUR COMMENTS ARE APPRECIATED PLEASE BE AWARE THIS IS NO A POLITICAL FORUM NOR IS IT A TIME FOR PERSONAL ACCUSATIONS AND DEROGATORY PERSONAL REMARKS, PROFANE OR VULGAR LANGUAGE IS NOT PERMITTED. IN ORDER TO MAINTAIN RESPECT FOR ALL POINTS OF VIEW THE BOARD REQUEST NO CLAPPING, BOOING, OR ANY OTHER FORM OF SUPPORT OR NON-SUPPORT BE USED. THIS IS NOT A QUESTION AND ANSWER SESSION. FURTHER, IT IS THE GENERAL POLICY OF WASHINGTON COUNTY THAT NO OFFICIAL ACTION WILL BE TAKEN ON ITEMS BROUGHT TO THE BOARD IN A PUBLIC COMMENT SECTION. HOWEVER, THE BOARD MAY AT ITS DISCRETION DIRECT STAFF TO ASSIST IN LOOKING INTO THE MATTER. PLEASE DIRECT YOUR COMMENTS TO THE CHAIRMAN AND PROVIDE ANY DOCUMENTATION TO THE COUNTY MANAGER FOR DISBURSEMENT. IF YOU WOULD LIKE TO ADDRESS THE BOARD WE WOULD ASK THAT YOU COME TO THE PODIUM, STATE YOUR NAME AND ADDRESS AND THE TOPIC YOU WILL BE DISCUSSING. PLEASE LIMIT YOUR COMMENTS TO NO MORE THAN 3 MINUTES. AT THE END OF YOUR TIME I WILL ASK YOU TO FINISH YOUR THOUGHT AND THEN TO PLEASE TAKE YOUR SEAT. YOUR APPRECIATION IS WELCOME AND APPRECIATED.

OCTOBER 16, 2013
BCC - WORKSHOP

COMMISSIONER GOTHARD ADDRESSED COUNTY ATTORNEY GOODMAN IS THERE ANYWHERE THAT COVERS ANOTHER BOARD MEMBER MAKING THE DETERMINATION TO HALT THE SPEAKER ASKING THE CHAIR TO MAKE THAT DETERMINATION.

COUNTY ATTORNEY GOODMAN ADDRESSED COMMISSIONER GOTHARD EVEN IF THE CHAIR WILL NOT THE BOARD HAS THE RIGHT TO OVER RIDE WITH THE MAJORITY.

COUNTY ATTORNEY GOODMAN ADDRESSED THE BOARD THAT EVERYTHING SHOULD BE DIRECTED THROUGH THE CHAIRMAN.

COUNTY COORDINATOR CORBIN ADDRESSED THE BOARD WITH DIXIE PHONICS MUSIC PROCLAMATION.

THE CHAIRMAN DID NOT APPROVE TO PUT THE PROCLAMATION ON THE AGENDA DUE TO FURTHER RESEARCH.

COMMISSIONER ABBOTT OFFERED A MOTION, SECONDED BY COMMISSIONER GOTHARD AND CARRIED TO ADJOURN.

DEPUTY CLERK BRANTLEY

CHAIRMAN BUSH